



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SMITH BRADBEER & COMPANY LIMITED**

Company Number: **00036724**



Received for filing in Electronic Format on the: **05/01/2021**

X9VK3DFM

Company Name: **SMITH BRADBEER & COMPANY LIMITED**

Company Number: **00036724**

Confirmation **30/12/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	'A'	Number allotted	66667
	ORDINARY	Aggregate nominal value:	6666.7
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of Shares:	'B'	Number allotted	66667
	ORDINARY	Aggregate nominal value:	6666.7
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of Shares:	'C'	Number allotted	173332
	ORDINARY	Aggregate nominal value:	17333.2
	NON-		
	VOTING		
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE NO VOTING RIGHTS ATTACHED TO THEM.

Class of Shares:	'D'	Number allotted	183332
	ORDINARY	Aggregate nominal value:	18333.2
	NON-		
	VOTING		
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE NO VOTING RIGHTS ATTACHED TO THEM.

Class of Shares:	'G'	Number allotted	17776
	ORDINARY	Aggregate nominal value:	1777.6
	NON-		
	VOTING		
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE NO VOTING RIGHTS ATTACHED TO THEM.

Class of Shares:	'G1'	Number allotted	7000
	ORDINARY	Aggregate nominal value:	700
	NON-		
	VOTING		

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE NO VOTING RIGHTS ATTACHED TO THEM.

Class of Shares:	'G2'	Number allotted	750
	ORDINARY	Aggregate nominal value:	75
	NON-		
	VOTING		

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE NO VOTING RIGHTS ATTACHED TO THEM.

Class of Shares:	'G3'	Number allotted	750
	ORDINARY	Aggregate nominal value:	75
	NON-		
	VOTING		

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE NO VOTING RIGHTS ATTACHED TO THEM.

Class of Shares:	'G4'	Number allotted	750
	ORDINARY	Aggregate nominal value:	75
	NON-		
	VOTING		

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE NO VOTING RIGHTS ATTACHED TO THEM.

Class of Shares:	'G5'	Number allotted	750
	ORDINARY	Aggregate nominal value:	75

**NON-
VOTING**

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE NO VOTING RIGHTS ATTACHED TO THEM.

Class of Shares:	'H'	Number allotted	13328
	ORDINARY	Aggregate nominal value:	1332.8
	NON- VOTING		

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE NO VOTING RIGHTS ATTACHED TO THEM.

Class of Shares:	'H1'	Number allotted	7000
	ORDINARY	Aggregate nominal value:	700
	NON- VOTING		

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE NO VOTING RIGHTS ATTACHED TO THEM.

Class of Shares:	'H2'	Number allotted	1000
	ORDINARY	Aggregate nominal value:	100
	NON- VOTING		

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE NO VOTING RIGHTS ATTACHED TO THEM.

Class of Shares:	'H3'	Number allotted	1000
	ORDINARY	Aggregate nominal value:	100
	NON- VOTING		

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE NO VOTING RIGHTS ATTACHED TO THEM.

Class of Shares:	'H4'	Number allotted	1000
	ORDINARY	Aggregate nominal value:	100
	NON-		
	VOTING		

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE NO VOTING RIGHTS ATTACHED TO THEM.

Class of Shares:	'J'	Number allotted	13336
	ORDINARY	Aggregate nominal value:	1333.6
	NON-		
	VOTING		

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE NO VOTING RIGHTS ATTACHED TO THEM.

Class of Shares:	'J1'	Number allotted	7000
	ORDINARY	Aggregate nominal value:	700
	NON-		
	VOTING		

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE NO VOTING RIGHTS ATTACHED TO THEM.

Class of Shares:	'J2'	Number allotted	1500
	ORDINARY	Aggregate nominal value:	150
	NON-		
	VOTING		

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE NO VOTING RIGHTS ATTACHED TO THEM.

Class of Shares:	'J3'	Number allotted	1500
	ORDINARY	Aggregate nominal value:	150

**NON-
VOTING**

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE NO VOTING RIGHTS ATTACHED TO THEM.

Class of Shares:	'L'	Number allotted	17784
	ORDINARY	Aggregate nominal value:	1778.4
	NON- VOTING		

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE NO VOTING RIGHTS ATTACHED TO THEM.

Class of Shares:	'L1'	Number allotted	7000
	ORDINARY	Aggregate nominal value:	700
	NON- VOTING		

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE NO VOTING RIGHTS ATTACHED TO THEM.

Class of Shares:	'L2'	Number allotted	1500
	ORDINARY	Aggregate nominal value:	150
	NON- VOTING		

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE NO VOTING RIGHTS ATTACHED TO THEM.

Class of Shares:	'L3'	Number allotted	1500
	ORDINARY	Aggregate nominal value:	150
	NON- VOTING		

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE NO VOTING RIGHTS ATTACHED TO THEM.

Class of Shares:	'M'	Number allotted	13336
	ORDINARY	Aggregate nominal value:	1333.6
	NON-		
	VOTING		

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE NO VOTING RIGHTS ATTACHED TO THEM.

Class of Shares:	'M1'	Number allotted	7000
	ORDINARY	Aggregate nominal value:	700
	NON-		
	VOTING		

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE NO VOTING RIGHTS ATTACHED TO THEM.

Class of Shares:	'M2'	Number allotted	1000
	ORDINARY	Aggregate nominal value:	100
	NON-		
	VOTING		

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE NO VOTING RIGHTS ATTACHED TO THEM.

Class of Shares:	'M3'	Number allotted	1000
	ORDINARY	Aggregate nominal value:	100
	NON-		
	VOTING		

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE NO VOTING RIGHTS ATTACHED TO THEM.

Class of Shares:	'M4'	Number allotted	1000
	ORDINARY	Aggregate nominal value:	100

**NON-
VOTING**

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE NO VOTING RIGHTS ATTACHED TO THEM.

Class of Shares:	'R'	Number allotted	13336
	ORDINARY	Aggregate nominal value:	1333.6
	NON- VOTING		

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE NO VOTING RIGHTS ATTACHED TO THEM.

Class of Shares:	'R1'	Number allotted	7000
	ORDINARY	Aggregate nominal value:	700
	NON- VOTING		

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE NO VOTING RIGHTS ATTACHED TO THEM.

Class of Shares:	'R2'	Number allotted	1000
	ORDINARY	Aggregate nominal value:	100
	NON- VOTING		

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE NO VOTING RIGHTS ATTACHED TO THEM.

Class of Shares:	'R3'	Number allotted	1000
	ORDINARY	Aggregate nominal value:	100
	NON- VOTING		

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE NO VOTING RIGHTS ATTACHED TO THEM.

Class of Shares:	'R4'	Number allotted	1000
	ORDINARY	Aggregate nominal value:	100
	NON-		
	VOTING		

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE NO VOTING RIGHTS ATTACHED TO THEM

Class of Shares:	'S'	Number allotted	17776
	ORDINARY	Aggregate nominal value:	1777.6
	NON-		
	VOTING		

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE NO VOTING RIGHTS ATTACHED TO THEM.

Class of Shares:	'S1'	Number allotted	7000
	ORDINARY	Aggregate nominal value:	700
	NON-		
	VOTING		

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE NO VOTING RIGHTS ATTACHED TO THEM.

Class of Shares:	'S2'	Number allotted	1000
	ORDINARY	Aggregate nominal value:	100
	NON-		
	VOTING		

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE NO VOTING RIGHTS ATTACHED TO THEM.

Class of Shares:	'S3'	Number allotted	1000
	ORDINARY	Aggregate nominal value:	100

**NON-
VOTING**

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE NO VOTING RIGHTS ATTACHED TO THEM.

Class of Shares:	'S4'	Number allotted	1000
	ORDINARY	Aggregate nominal value:	100
	NON- VOTING		

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE NO VOTING RIGHTS ATTACHED TO THEM.

Class of Shares:	REDEEMABLE	Number allotted	1980000
	PREFERENCE	Aggregate nominal value:	1980000

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE NO VOTING RIGHTS ATTACHED TO THEM.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2646670
		Total aggregate nominal value:	2046667
		Total aggregate amount unpaid:	0

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor